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## CHIHO ENVIRONMENTAL GROUP LIMITED

### 齊合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Chiho Environmental Group Limited (“**Company**”) with effect from 21 March 2023 are set out below:–

#### Executive Directors

Mr. Tu Jianhua  
 Mr. Qin Yongming (*Chairman*)  
 Mr. Miao Yu  
 Mr. Yao Jietian  
 Mr. Wang Li  
 Mr. Zhang Wei (*Chief Executive Officer*)

#### Independent Non-Executive Directors

Prof. Li Zhiguo  
 Prof. Yan Guowan  
 Mr. Szeto Yuk Ting

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee	Pricing Committee
Mr. Tu Jianhua	M				M	
Mr. Qin Yongming	C		C		C	C
Mr. Miao Yu	M		M	M	M	M
Mr. Yao Jietian	M				M	M
Prof. Li Zhiguo		M	M	M		
Prof. Yan Guowan		C	M	M		
Mr. Szeto Yuk Ting		M	M	C		

#### Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees
- \* Other members of the Pricing Committee are certain senior management of the Company

Hong Kong, 21 March 2023